

## Behavioral Health Advisory Board (BHAB) Meeting Thursday, March 2, 2017, 3:30 p.m. – 6:00 p.m. 1600 Pacific Highway, San Diego, CA 92101 – Room 302

## **AGENDA**

- I. Call to Order
- II. Introduction of Board Members
- III. Approval of the Minutes February 2, 2017
- IV. Public Comment

Hearing from the Public (three minutes per speaker maximum for three or fewer speakers; two minutes maximum for more than three speakers)

- V. Presentation: HHSA/BHS Budget Forecast (Alfredo Aguirre)
  - o Andy Pease, HHSA Executive Finance Director
  - Melinda Nickelberry, BHS Deputy Director
- VI. Action Item: MHSA Cycle Three and Four Innovation Plan (Alfredo Aguirre / Adrienne Collins Yancey)
  - Board Letter
  - Public Hearing
- VII. Director's Report

Alfredo Aguirre, Behavioral Health Services Director

o Suicide Prevention Workgroup: BHS Update on Feasibility Report (Holly Salazar / Dr. Krelstein)

## VIII. Chairperson's Report

Phillip Deming, Chair

- Data Notebook Workgroup Update (Ed Weiner)
- HHSA Advisory Board Chairperson's Meeting (John Sturm / Judith Yates)
- o Community Forum on Homeless in Oceanside (Dana Hamilton)
- IX. Advocate Reporting
- X. Board Member Announcements
- XI. Meeting Adjournment

Brown Act Procedure: As required by California Government Code 54950 et seq. (Ralph M. Brown Act), a copy of the packet of information that was mailed to Behavioral Health Advisory Board (BHAB) members at the point of posting of this agenda has been placed at the reception desk at 3255 Camino Del Rio South, San Diego, CA 92108, for public inspection, and is available at the site of the meeting for public inspection. Members of the public wanting their own copy of the advance materials may request them under Government Code 6250 et seq. (Public Records Act) and receive them on payment of copying charges of \$0.20/page, and actual mailing charges, if mailing of the material is requested. If you are planning to attend and need special accommodations, you must call Jackson Alexander at (858) 505-6521, at least three days in advance of the meeting.